1 2	GARY M. RESTAINO United States Attorney District of Arizona		
3	KEVIN M. RAPP Arizona State Bar No. 014249		
4	Email: Kevin.Rapp@usdoj.gov COLEEN SCHOCH		
5	Georgia State Bar No. 366545 Email: Coleen.Schoch@usdoj.gov Assistant U.S. Attorneys		
6			
7	Two Renaissance Square 40 North Central Avenue, Suite 1800 Phoenix, Arizona 85004-4408		
8	Telephone (602) 514-7500 Attorneys for Plaintiff		
9	IN THE UNITED STATES DISTRICT COURT		
10	FOR THE DISTRICT OF ARIZONA		
11			
12	United States of America,	No. CR-19-00898-PHX-DLR (DMF)	
13	Plaintiff,	UNITED STATES' NOTICE OF	
14	V.	STIPULATED DEPOSITION	
15	David Allen Harbour,	EXCERPTS	
16	Defendant.		
17 18	The United States submits this notice of two deposition excerpts upon which the		
	parties have agreed will be presented at trial.		
19	Deposition of David Harbour (July 23, 2019), Sanford vs. DNA Investments,		
20	LLC et al., No. CV2017-001884 (Super. Ct. Ariz.):		
<ul><li>21</li><li>22</li></ul>	Page 6, line(s) 6-14		
23	Page 8, line(s) 13-18 and 22-25		
24	Page 9, line(s) 1 and 18-24		
25	Page 10, line(s) 23-24		
26	Page 11, line(s) 9-10 and 16-19		
	Page 12, line(s) 1-7		
27	Page 13, line(s) 15-24		
28			

## 

```
1
            Page 19, line(s) 4-11
 2
            Page 35, line(s) 9-16
 3
            Page 36, line(s) 1-7 and 13-14 and 18-20
 4
            Page 38, line(s) 8-16
 5
            Page 40, line(s) 12-14 and 17-25
 6
            Page 41, line(s) 1-2
 7
            Deposition of David Harbour (Apr. 7, 2019), In re the Marriage of Willson v.
 8
      Willson, No. FN2017-091404 (Super. Ct. Ariz.):
 9
            Page 5, line(s) 19-25
10
             Page 6, line(s) 1-3 and 19-21
11
            Page 7, line(s) 5-15
12
            Page 8, line(s) 7-20 and 23-25
13
            Page 9, line(s) 1-22 and 25
14
            Page 10, line(s) 1-17
15
            Page 11, line(s) 20-25
            Page 12, line(s) 1-4 and 9-11
16
17
            Page 14, line(s) 14-24
18
            Page 15, line(s) 3-22
19
            Page 17, line(s) 5-25
20
            Page 18, line(s) 1-25
21
             Page 19, line(s) 1-25
22
            Page 20, line(s) 3-10
23
            Page 23, line(s) 25
24
            Page 24, line(s) 1-5
25
            Page 29, line(s) 16-24
26
            Page 30, line(s) 3-4 and 15-22
27
            Page 31, line(s) 12-15
28
            Page 33, line(s) 20-25
```

## Case 2:19-cr-00898-DLR Document 595 Filed 02/07/23 Page 3 of 4

1	Page 35, line(s) 9-22
2	Page 37, line(s) 3 and 5-12
3	Page 39, line(s) 6-23
4	Respectfully submitted this 7th day of February, 2023.
5	GARY M. RESTAINO
6	United States Attorney
7	District of Arizona s/ Coleen Schoch
8	KEVIN M. RAPP
9	COLEEN SCHOCH Assistant U.S. Attorneys
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	

CERTIFICATE OF SERVICE

I hereby certify that on February 7, 2023, I electronically transmitted the attached document to the Clerk's Office using the CM/ECF System for filing and transmittal of a Notice of Electronic Filing to the CM/ECF registrants who have entered their appearance as counsel of record.

<u>s/ Coleen Schoch</u>U.S. Attorney's Office

1 /